

CRAVEN COUNTY BOARD OF ELECITONS
Regular Meeting
September 5, 2007

The Craven County Board of Elections held a regular meeting at 10:00 a.m. on September 5th in the second floor conference room of the Craven County Administration Building. Chairman, Esther Hardin called the meeting to order. Present were Ray Wood, Secretary, William Miner, Member and Leone Lewis, Administrative Assistant.

Minutes from the August 1st meeting were approved as written.

Report of the Director:

There was no report due to the vacancy of the position.

Old Business:

Discussion was held on the meeting in Chapel Hill. All agreed it was a very informative meeting.

Discussion was held on removing old information and updating the web-site. Leone said she would contact Don Wainwright in IT concerning this matter.

New Business:

Ballot proofs have been received and corrected.

Board was given an updated copy of precinct workers. All of the Republicans positions have been filled. Rachel Parnell is working on filling the Democrat vacancies. However, all positions are filled for the Municipal Election on November 6th.

Discussion was held on letter received from Eva Sermons. Mrs. Sermons withdrew her candidacy. Her name will not appear on the ballot

All present were given a copy of a letter from Mr. Bartlett, SBOE Director, addressing e-poll books. The state will have some pilot counties participating in this project.

Board addressed letter from Mr. Harold Blizzard, County Manager, concerning the laptops. Mr. Bartlett said that we do not have infrastructure in place for the 2008 Election. Will be ready to move forward with this project in 2009.

Memo from Linda LaDrew, Finance, concerning time-sheet issues. Leone informed the board that the office did not have any trouble with this.

Board was given a copy of the Notice of Election to be run in the Sun Journal on September 14th, 21st, 28th, and October 10th. Discussion was held on adding information about same day registration and one-stop voting.

List of Appointed Precinct Officials to run the Sun Journal on September 14th.

Board was given information on United Way.

All given a copy of removed voter list. Board asked that list not be printed in future unless requested.

Board given a copy of monthly budget information and new stats

The Board approved 340 new voter registrations for the month of August.

Discussion held on Director's Meeting that will be held in December

Announcements:


Training dates are scheduled for Tuesday, October 30th from 2 p.m-4 p.m and Saturday, November 3rd from 10 a.m.-12.p.m.

The next regular meeting will be held on October 3rd. at 10 a.m.

There being no further business, the meeting adjourned at 11:00 a.m.

Members Present:

Esther Hardin, Chairman
Ray Wood, Secretary
William Miner, Member
Leone Lewis, Administrative Assistant


Ray Wood, Secretary
Approved: 10/10/07